

RESOLUTION # 11 - 2018

Resolution to allow an exchange of City/County Airport Lands with ABX.

Resolution offered by the Supervisors of the Administration Committee

**WHEREAS**, the City of Rhinelander and Oneida County jointly own lands for the purpose of operating the Rhinelander/Oneida County Airport; and

**WHEREAS**, as part of the project to combine all of the Airport property into one Certified Survey Map it was discovered that ABX had been deeded lands that were not released by the Federal Aviation Administration from the Airport property description; and

**WHEREAS**, in order to comply with Federal Aviation Administration regulations ABX, the City of Rhinelander and Oneida County seek to trade lands; and

**WHEREAS**, ABX has agreed to trade to Oneida County and the City of Rhinelander those lands marked in yellow on the attached map in return for the lands marked in orange on the attached map; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that the aforementioned trade of lands with ABX is hereby approved; and

**BE IT FURTHER RESOLVED** the Oneida County Clerk and Oneida County Board Chairman are authorized to execute any and all documents necessary for this transaction.

Vote Required: Majority = \_\_\_\_\_ 2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes *[Signature]* No \_\_\_\_\_ as reviewed by the Corporation Counsel, *[Signature]*, Date: 2/12/18

Approved by the Administration Committee this 12<sup>th</sup> day of February, 2018.

Consent Agenda Item: ☒ YES ☐ NO

Offered and passage moved by:

*[Signature]* Supervisor  
*[Signature]* Supervisor  
*[Signature]* Supervisor  
*[Signature]* Supervisor  
*[Signature]* Supervisor

20 Ayes

0 Nays

1 Absent

52  
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~~0~~ Abstain

X Adopted

by the County Board of Supervisors this 20 day February, 2018.

Defeated  
  
Tracy Hartman, County Clerk

  
David Hintz, County Board Chair

Consent Agenda Resolutions #10-2018 through #12-2018 *Passes*

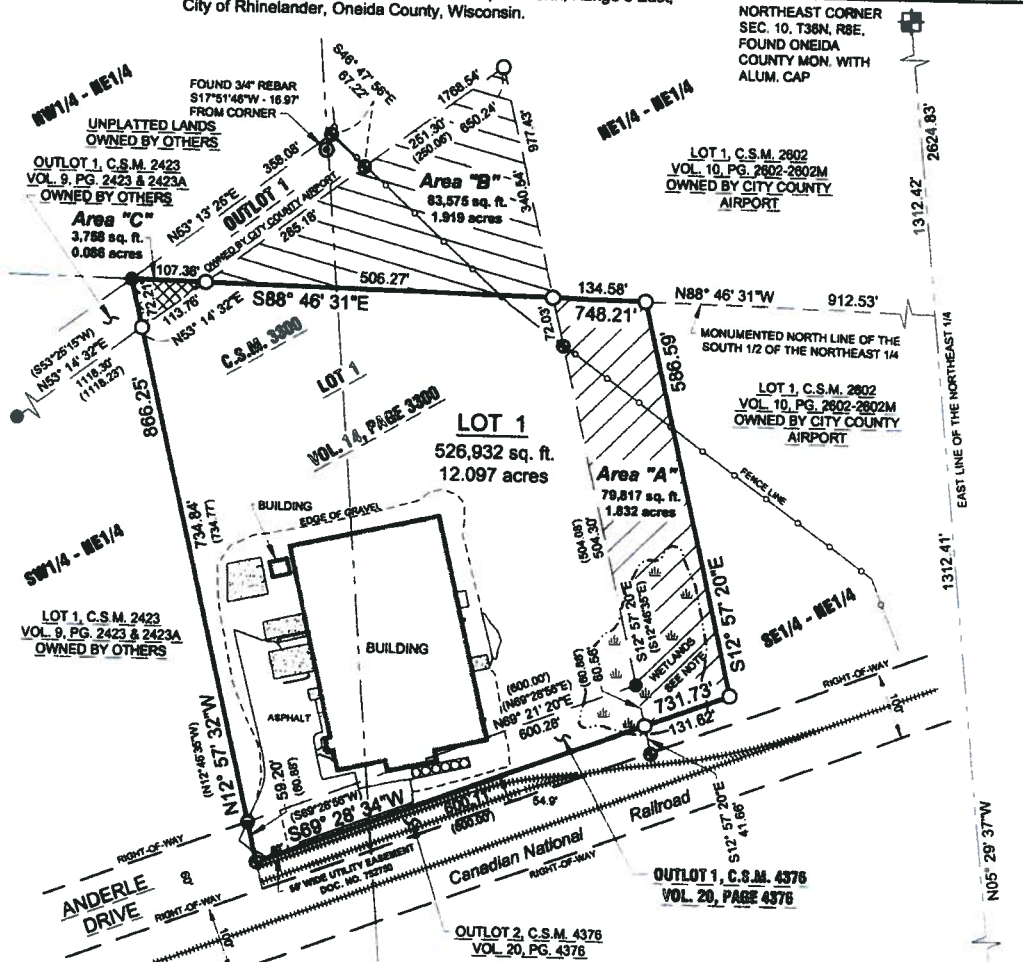
Supervisors	Aye	Nay	ABS	ABSTAIN
Paszak	X			
Jensen	X			
Timmons	X			
Metropulos	X			
Mott			X	
Cushing	X			
Holewinski	X			
Winkler	X			
VanRaalte	X			
Pederson	X			
Kelly	X			
Oettinger	X			
Young	X			
Freudenberg	X			
Fried	X			
Sorensen	X			
Zunker	X			
Pence	X			
Krolczyk	X			
Ives	X			
Hintz	X			
<b>TOTALS</b>	<b>21</b>		<b>1</b>	
<b>TAGS</b>				
Brighid Billing				
Ben Kebusiak	X			

Consent Agenda Resolutions #10-2018 through #12-2018

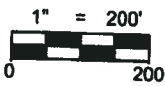
*Motion by VanRaalte to approve the consent agenda. seconded by Cushing.*

# ONEIDA COUNTY CERTIFIED SURVEY MAP NO.

Of Outlot 1 of Certified Survey Map Number 4376 recorded in Volume 20 of Certified Survey Maps on Page 4376, part of Lot 1 and part of Outlot 1 of Certified Survey Map Number 3300 recorded in Volume 14 of Certified Survey Maps on Page 3300 and part of Lot 1 of Certified Survey Map Number 2602 recorded in Volume 10 of Certified Survey Maps on Pages 2602-2602M being part of the Southeast 1/4 of the Northeast 1/4, part of the Southwest 1/4 of the Northeast 1/4, of Section 10, Township 36 North, Range 8 East, City of Rhinelander, Oneida County, Wisconsin.



**NOTES:**  
1) THE WETLANDS LOCATION AS SHOWN HEREON WERE SCALED FROM THE WMA WETLAND INVENTORY MAPS AND ARE APPROXIMATE. A WETLANDS DELINEATION WOULD NEED TO BE PERFORMED TO DETERMINE THE EXACT LOCATION.  
2) DEEDS WOULD NEED TO BE CREATED AND RECORDED TO TRANSFER TITLE RIGHTS OF AREA'S A, B, AND C TO MATCH LOT 1 AS SHOWN HEREON.



SHEET 1 OF 6

SEE LEGAL DESCRIPTIONS FOR AREAS "A", "B" & "C" ON SHEET 3

BEARINGS ARE BASED ON THE WISCONSIN COUNTY COORDINATE SYSTEM, ONEIDA COUNTY NAD83 (2011) AND REFERENCED TO THE EAST LINE OF THE NORTHEAST 1/4 OF SECTION 10, TOWNSHIP 36 NORTH, RANGE 8 EAST, MEASURED TO BEAR NORTH 05°29'37" WEST.

EAST 1/4 CORNER SEC. 10, T36N, R8E, FOUND 3/4" REBAR

## LEGEND

- - 1-1/4" O.D. x 24" IRON PIPE WEIGHING 1.68 LBS/LIN. FT. SET
- - FOUND 3/4" REBAR
- - FOUND 1-1/4" O.D. IRON PIPE
- - FOUND 1" O.D. IRON PIPE
- - FOUND SMP NAIL
- ( ) - RECORDED BEARING/LENGTH



**RIVERSIDE LAND SURVEYING LLC**  
6304 KELLY PLACE WESTON, WI 54476  
email - mail@riversidelandsurveying.com  
PH 715-241-7500 - FAX 715-355-6894

DRAWN BY M.F.L.	DATE DECEMBER 7, 2017
CHECKED BY N.J.W.	PROJECT NO. 2738
PREPARED FOR: RHINELANDER AIRPORT	

## ONEIDA COUNTY CERTIFIED SURVEY MAP NO. \_\_\_\_\_

Of Outlot 1 of Certified Survey Map Number 4376 recorded in Volume 20 of Certified Survey Maps on Page 4376, part of Lot 1 and part of Outlot 1 of Certified Survey Map Number 3300 recorded in Volume 14 of Certified Survey Maps on Page 3300 and part of Lot 1 of Certified Survey Map Number 2602 recorded in Volume 10 of Certified Survey Maps on Pages 2602-2602M being part of the Southeast 1/4 of the Northeast 1/4, part of the Southwest 1/4 of the Northeast 1/4, of Section 10, Township 36 North, Range 8 East, City of Rhinelander, Oneida County, Wisconsin.

I, Keith J. Walkowski, Professional Land Surveyor S-2717, hereby certify to the best of my knowledge and belief: That I have surveyed, mapped and divided Outlot 1 of Certified Survey Map Number 4376 recorded in Volume 20 of Certified Survey Maps on Page 4376, part of Lot 1 and part of Outlot 1 of Certified Survey Map Number 3300 recorded in Volume 14 of Certified Survey Maps on Page 3300 and part of Lot 1 of Certified Survey Map Number 2602 recorded in Volume 10 of Certified Survey Maps on Pages 2602-2602M being part of the Southeast 1/4 of the Northeast 1/4, part of the Southwest 1/4 of the Northeast 1/4, of Section 10, Township 36 North, Range 8 East, City of Rhinelander, Oneida County, Wisconsin, described as follows:

Commencing at the East 1/4 corner of said Section 10; Thence North 05°29'37" West along the East line of said Northeast 1/4, 1312.41 feet to the monumented North line of the South 1/2 of said Northeast 1/4; Thence North 88°46'31" West along said monumented North line, 912.53 feet to the point of beginning; Thence South 12°57'20" East, 586.59 feet to the Easterly extension of the South line of said Outlot 1 of Certified Survey Map Number 4376; Thence South 69°28'34" West along said extension of the South line and the South line of said Outlot 1 of Certified Survey Map Number 4376, 731.73 feet to the West line of said Outlot 1 of Certified Survey Map Number 4376; Thence North 12°57'32" West along said West line of Outlot 1, the West line of said Lot 1 of Certified Survey Map Number 3300 and the West line of said Outlot 1 of Certified Survey Map Number 3300, 866.25 feet to said monumented North line of the South 1/2 of the Northeast 1/4; Thence South 88°46'31" East along said North line, 748.21 feet to the point of beginning.

That the above described parcel of land contains 526,932 square feet or 12.097 acres, more or less.

That said parcel is subject to all easements, restrictions and right-of-ways of record including an existing 50' wide utility easement described on Document Number 752750;

That I have made this survey, division and map thereof at the direction of Joseph Brauer - Airport Director, Rhinelander/Oneida County Airport, Agent of said parcel;

That I have fully complied with the provisions of Section 236.34 of the Wisconsin Statutes, Chapter A-E7 of the Wisconsin Administrative Code and the subdivision regulations of Oneida County and the City of Rhinelander in Surveying, Mapping and Dividing the same.

That said map is a correct and accurate representation of the exterior boundaries of said parcel and the division thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_

Riverside Land Surveying LLC  
Keith J. Walkowski  
P.L.S. No. 2717



### CERTIFICATE OF APPROVAL:


This Certified Survey Map here in the City of Rhinelander which reflects property owned by Advanced Barrier Extrusions LLC, City of Rhinelander and the County of Oneida is approved by the Rhinelander Common Council

on this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

I hereby certify that the foregoing is in conformity with the action of the City of Rhinelander Common Council.

Dated \_\_\_\_\_ Approved \_\_\_\_\_  
Val Foley, Rhinelander City Clerk

SHEET 2 OF 6

 <b>RIVERSIDE LAND SURVEYING LLC</b> 6304 KELLY PLACE WESTON, WI 54476 email - mail@riversidelandsurveying.com	<b>DRAWN BY</b> M.F.L.	<b>DATE</b> DECEMBER 7, 2017
	<b>CHECKED BY</b> N.J.W.	<b>PROJECT NO.</b> 2738
	<b>PREPARED FOR:</b> RHINELANDER AIRPORT	



## ONEIDA COUNTY CERTIFIED SURVEY MAP NO. \_\_\_\_\_

Of Outlot 1 of Certified Survey Map Number 4376 recorded in Volume 20 of Certified Survey Maps on Page 4376, part of Lot 1 and part of Outlot 1 of Certified Survey Map Number 3300 recorded in Volume 14 of Certified Survey Maps on Page 3300 and part of Lot 1 of Certified Survey Map Number 2602 recorded in Volume 10 of Certified Survey Maps on Pages 2602-2602M being part of the Southeast 1/4 of the Northeast 1/4, part of the Southwest 1/4 of the Northeast 1/4, of Section 10, Township 36 North, Range 8 East, City of Rhinelander, Oneida County, Wisconsin.

### Legal Description for Area "A":

Of part of Lot 1 of Certified Survey Map Number 2602 recorded in Volume 10 of Certified Survey Maps on Pages 2602-2602M located in part of the Southeast 1/4 of the Northeast 1/4 of Section 10, Township 36 North, Range 8 East, City of Rhinelander, Oneida County, Wisconsin, described as follows:

Commencing at the East 1/4 corner of said Section 10; Thence North 05°29'37" West along the East line of said Northeast 1/4, 1312.41 feet to the monumented North line of the South 1/2 of said Northeast 1/4; Thence North 88°46'31" West along said monumented North line, 912.53 feet to the point of beginning; Thence South 12°57'20" East, 586.59 feet; Thence South 69°28'34" West, 131.62 feet to the East line of Lot 1 of Certified Survey Map Number 3300 recorded in Volume 14 of Certified Survey Maps on Page 3300; Thence North 12°57'20" West along said East line, 636.89 feet to said monumented North line of the South 1/2 of the Northeast 1/4; Thence South 88°46'31" East along said monumented North line, 134.58 feet to the point of beginning.

That the above described parcel of land contains 79,817 square feet or 1.832 acres, more or less.

### Legal Description for Area "B":

Of part of Lot 1 of Certified Survey Map Number 3300 recorded in Volume 14 of Certified Survey Maps on Pages 3300 located in part of the Northeast 1/4 of the Northeast 1/4 and part of the Northwest 1/4 of the Northeast 1/4 of Section 10, Township 36 North, Range 8 East, City of Rhinelander, Oneida County, Wisconsin, described as follows:

Commencing at the East 1/4 corner of said Section 10; Thence North 05°29'37" West along the East line of said Northeast 1/4, 1312.41 feet to the monumented North line of the South 1/2 of said Northeast 1/4; Thence North 88°46'31" West along said monumented North line, 1047.11 feet to the East line of said Lot 1 of Certified Survey Map Number 3300 and the point of beginning; Thence continuing South 88°46'31" East along said monumented North line, 506.27 feet to the North line of said Lot 1 of Certified Survey Map Number 3300; Thence North 53°14'32" East along said North line, 536.48 feet to the said East line of Lot 1 of Certified Survey Map Number 3300; Thence South 12°57'20" East along said East line, 340.54 feet to the point of beginning.

That the above described parcel of land contains 83,575 square feet or 1.919 acres, more or less.

### Legal Description for Area "C":

Of part of Outlot 1 of Certified Survey Map Number 3300 recorded in Volume 14 of Certified Survey Maps on Page 3300 located in part of the Southwest 1/4 of the Northeast 1/4 of Section 10, Township 36 North, Range 8 East, City of Rhinelander, Oneida County, Wisconsin, described as follows:

Commencing at the East 1/4 corner of said Section 10; Thence North 05°29'37" West along the East line of said Northeast 1/4, 1312.41 feet to the monumented North line of the South 1/2 of said Northeast 1/4; Thence North 88°46'31" West along said monumented North line, 1553.38 feet to the South line of said Outlot 1 and the point of beginning; Thence South 53°14'32" West along said South line, 113.76 feet to the West line of said Outlot 1; Thence North 12°57'32" West along said West line, 72.21 feet to said monumented North line of the South 1/2 of the Northeast 1/4; Thence South 88°46'31" East along said monumented North line, 107.36 feet to the point of beginning.

That the above described parcel of land contains 3,758 square feet or 0.086 acres, more or less.



SHEET 3 OF 6

 <b>RIVERSIDE LAND SURVEYING LLC</b> 6304 KELLY PLACE WESTON, WI 54476 email - mail@riversidelandsurveying.com	<b>DRAWN BY</b> M.F.L.	<b>DATE</b> DECEMBER 7, 2017
	<b>CHECKED BY</b> N.J.W.	<b>PROJECT NO.</b> 2738
	<b>PREPARED FOR:</b> RHINELANDER AIRPORT	

## ONEIDA COUNTY CERTIFIED SURVEY MAP NO. \_\_\_\_\_

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### Corporate Owner's Certificate

Advanced Barrier Extrusions, LLC, a Limited Liability Company duly organized and existing under and by virtue of the laws of the State of Wisconsin, as owner, hereby certify that said Limited Liability Company caused the land described on this Certified Survey Map to be surveyed, divided and mapped as represented on this Certified Survey Map. Advanced Barrier Extrusions, LLC, does further certify that this Certified Survey Map is required by s.236.10 or s.236.12 to be submitted to the following for approval: City of Rhinelander

In witness whereof, the said Advanced Barrier Extrusions, LLC, has caused these presents to be signed by Anthony Haug, President and Kevin Kopplin, Vice President/Secretary/Treasurer at Rhinelander, Wisconsin and its

corporate seal to be affixed on this \_\_\_\_\_ day, of \_\_\_\_\_, 20 \_\_\_\_\_

In the presence of: Advanced Barrier Extrusions, LLC

\_\_\_\_\_  
Anthony Haug, President

\_\_\_\_\_  
Kevin Kopplin, Vice President/Secretary/Treasurer

State of Wisconsin)

ss

Oneida County)

Personally came before me this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_

The above named Anthony Haug, President and Kevin Kopplin, Vice President/Secretary/Treasurer of the above named Limited Liability Company, to me know to be the persons who executed the foregoing instrument, and to me known to be such President and Vice President/Secretary/Treasurer of said Limited Liability Company, acknowledge that they executed the foregoing instrument as such officers as the deed of said Limited Liability Company, by its authority.

Notary Public

\_\_\_\_\_  
State of Wisconsin

My commission expires \_\_\_\_\_



SHEET 4 OF 6

	<b>RIVERSIDE LAND SURVEYING LLC</b> 6304 KELLY PLACE WESTON, WI 54476 email - mail@riversidelandsurveying.com	<b>DRAWN BY</b> M.F.L.	<b>DATE</b> DECEMBER 7, 2017
	PH 715-241-7500 - FAX 715-355-6894	<b>CHECKED BY</b> N.J.W.	<b>PROJECT NO.</b> 2738
	<b>PREPARED FOR: RHINELANDER AIRPORT</b>		

## ONEIDA COUNTY CERTIFIED SURVEY MAP NO. \_\_\_\_\_

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### Owner's Certificate

The City of Rhinelander, a Municipal Corporation of Wisconsin, as owner, does hereby certify that this land described on this Certified Survey Map to be surveyed, divided and mapped as represented on this Certified Survey Map. The City of Rhinelander also certify that this Certified Survey Map is required by s.236.10 or s.236.12 to be submitted to the following for approval: City of Rhinelander.

in witness whereof, the said City of Rhinelander, has caused these presents to be signed by its Authorized Representative,

on this \_\_\_\_\_ day, of \_\_\_\_\_, 2018

\_\_\_\_\_  
Richard Johns - Mayor

State of Wisconsin)

ss

Oneida County)

Personally came before me this \_\_\_\_\_ day of \_\_\_\_\_, 2018

The above named Richard Johns, Mayor of the City of Rhinelander known to be the person who executed the foregoing instrument and acknowledge the same as the Authorized Representatives of said City of Rhinelander, by its authority.


\_\_\_\_\_  
Notary Public

\_\_\_\_\_  
State of Wisconsin

My commission expires \_\_\_\_\_



SHEET 5 OF 6

	<b>RIVERSIDE LAND SURVEYING LLC</b> 6304 KELLY PLACE WESTON, WI 54476 email - mail@riversidelandsurveying.com	<b>DRAWN BY</b> M.F.L.	<b>DATE</b> DECEMBER 7, 2017
		<b>CHECKED BY</b> N.J.W.	<b>PROJECT NO.</b> 2738
		<b>PREPARED FOR:</b> RHINELANDER AIRPORT	



## ONEIDA COUNTY CERTIFIED SURVEY MAP NO. \_\_\_\_\_

Of Outlot 1 of Certified Survey Map Number 4376 recorded in Volume 20 of Certified Survey Maps on Page 4376, part of Lot 1 and part of Outlot 1 of Certified Survey Map Number 3300 recorded in Volume 14 of Certified Survey Maps on Page 3300 and part of Lot 1 of Certified Survey Map Number 2602 recorded in Volume 10 of Certified Survey Maps on Pages 2602-2602M being part of the Southeast 1/4 of the Northeast 1/4, part of the Southwest 1/4 of the Northeast 1/4, of Section 10, Township 36 North, Range 8 East, City of Rhinelander, Oneida County, Wisconsin.

### Owner's Certificate

The County of Oneida, a Municipal Corporation of Wisconsin, as owner, does hereby certify that this land described on this Certified Survey Map to be surveyed, divided and mapped as represented on this Certified Survey Map. The County of Oneida also certifies that this Certified Survey Map is required by s.236.10 or s.236.12 to be submitted to the following for approval: City of Rhinelander.

in witness whereof, the said County of Oneida, has caused these presents to be signed by its Authorized Representatives,

on this \_\_\_\_\_ day, of \_\_\_\_\_, 2018

Signature \_\_\_\_\_

Signature \_\_\_\_\_

Print Name \_\_\_\_\_

Print Name \_\_\_\_\_

Title \_\_\_\_\_

Title \_\_\_\_\_

State of Wisconsin)

ss

Oneida County)

Personally came before me this \_\_\_\_\_ day of \_\_\_\_\_, 2018

The above named \_\_\_\_\_, and \_\_\_\_\_  
known to be the persons who executed the foregoing instrument and acknowledge the same as the Authorized Representatives of said County of Oneida, by its authority.

Notary Public \_\_\_\_\_

State of Wisconsin

My commission expires \_\_\_\_\_



SHEET 6 OF 6

	<b>RIVERSIDE LAND SURVEYING LLC</b> 6304 KELLY PLACE WESTON, WI 54476 email - mail@riversidelandsurveying.com	<b>DRAWN BY</b> M.F.L.	<b>DATE</b> DECEMBER 7, 2017
	PH 715-241-7500 - FAX 715-355-6894	<b>CHECKED BY</b> N.J.W.	<b>PROJECT NO.</b> 2738
	<b>PREPARED FOR:</b> RHINELANDER AIRPORT		









GIS Mapping -> Oneida County, Wisconsin



SEARCH

Search type:

Parcel

Parcel By:

Parcel by Parcel Number

Value: (Ex.: WR 75-18)

CR 10-3



# **SHORELINE TITLE SERVICES, INC.**

26 South Brown St.

Rhineland, WI 54501

Phone (715) 369-3934 Fax (715) 369-3935

In order to complete the transfer return the below is required.

Please provide-

Tax ID number for The County of Oneida

---

Address for The County of Oneida

---

---

Telephone # for The County of Oneida

---

Name of Contact Person

---

Telephone # for Contact Person

---

Thank you,

Vanessa

# **SHORELINE TITLE SERVICES, INC.**

26 South Brown St.

Rhineland, WI 54501

Phone (715) 369-3934 Fax (715) 369-3935

In order to complete the transfer return the below is required.

Please provide-

Tax ID number for The City of Rhineland

---

Address for The City of Rhineland

---

---

Telephone # for The City of Rhineland

---

Name of Contact Person

---

Telephone # for Contact Person

---

Thank you,

Vanessa



# **SHORELINE TITLE SERVICES, INC.**

26 South Brown St.

Rhineland, WI 54501

Phone (715) 369-3934 Fax (715) 369-3935

In order to complete the transfer return the below is required.

Please provide-

Tax ID number for Advanced Barrier Extrusions LLC

---

Address for Advanced Barrier Extrusions LLC

---

---

Telephone # for Advanced Barrier Extrusions LLC

---

Name of Contact Person for LLC

---

Telephone # for Contact Person

---

Thank you,

Vanessa

Attached Addendum:

Legal Description to Quit Claim Deed - - -

Advanced Barrier Extrusions, LLC, a Wisconsin limited liability company to  
The City of Rhinelander, a Municipal Corporation of Wisconsin and  
The County of Oneida, a Municipal Corporation of Wisconsin

Area "B" as shown on Certified Survey Map No. \_\_\_\_\_, recorded in  
Volume \_\_\_\_\_ Certified Surveys page \_\_\_\_\_ as Document No.  
\_\_\_\_\_, of Outlot 1 of Certified Survey Map Number 4376 recorded in  
Volume 20 of Certified Survey Maps on Page 4376, part of Lot 1 and part of  
Outlot 1 of Certified Survey Map Number 3300 recorded in Volume 14 of  
Certified Survey Maps on Page 3300 and part of Lot 1 of Certified Survey  
Map Number 2602 recorded in Volume 10 of Certified Survey Maps on Pages  
2602-2602M being part of the Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$ , part of the  
Southwest  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$ , of Section 10, Township 36 North, Range 8  
East, City of Rhinelander, Oneida County, Wisconsin and more particularly  
described as follows:

That part of Lot 1 of Certified Survey Map Number 3300 recorded in  
Volume 14 of Certified Survey Maps on pages 3300 located in part of the  
Northeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  and part of the Northwest  $\frac{1}{4}$  of the  
Northeast  $\frac{1}{4}$  of Section 10, Township 36 North, Range 8 East, City of  
Rhinelander, Oneida County, Wisconsin, described as follows:  
Commencing at the East  $\frac{1}{4}$  corner of said Section 10; thence North  
05°29'37" West along the East line of said Northeast  $\frac{1}{4}$ , 1312.41 feet to  
the monumented North line of the South  $\frac{1}{2}$  of said Northeast  $\frac{1}{4}$ ; thence  
North 88°46'31" West along said monumented North line, 1047.11 feet to  
the East line of said Lot 1 of Certified Survey Map Number 3300 and the  
point of beginning; thence continuing South 88°46'31" East along said  
monumented North line, 506.27 feet to the North line of said Lot 1 of  
Certified Survey Map Number 3300; thence North 53°14'32" East along  
said North line, 536.48 feet to the said East line of Lot 1 of Certified  
Survey Map Number 3300; thence South 12°57'20" East along said East  
line, 340.54 feet to the point of beginning.



Resolution authorizing the execution of Deed from Advanced Barrier Extrusions, LLC, a Wisconsin limited liability company to The City of Rhinelander and the County of Oneida

Managing Members for Advanced Barrier Extrusions, LLC, a Wisconsin limited liability company have authorized the exchange of vacant lands identified as Area "B" on Oneida County Certified Survey prepared by Riverside Land Surveying LLC, dated December 7, 2017 for the vacant lands identified as Area "A" and Area "C" on said survey. Said lands being located in the City of Rhinelander, Oneida County, Wisconsin.

Additionally, Managing Members hereby confirm all LLC requirements are current and they have the authority to exchange lands as described herein.

Dated \_\_\_\_\_

Advanced Barrier Extrusions, LLC, a Wisconsin limited liability company by:

\_\_\_\_\_, Member

\_\_\_\_\_, Member





Resolution authorizing the execution of Deed from The City of Rhinelander and the County of Oneida to Advanced Barrier Extrusions, LLC, a Wisconsin limited liability company

The Board of Directors for The City of Rhinelander and the County of Oneida have authorized the exchange of vacant lands identified as Area "A" and Area "C" on Oneida County Certified Survey prepared by Riverside Land Surveying LLC, dated December 7, 2017 for the vacant lands identified as Area "B" on said survey. Said lands being located in the City of Rhinelander, Oneida County, Wisconsin.

Dated \_\_\_\_\_

The City of Rhinelander by:

\_\_\_\_\_, Board Member,

\_\_\_\_\_, Board Member

The County of Oneida by:

\_\_\_\_\_, Board Member,

\_\_\_\_\_, Board Member